

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JUNE 14, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:14 p.m. The meeting was recessed by Mayor Wilson at 2:28 p.m. to convene as the Committee of the Whole. The Committee of the Whole was adjourned by Mayor Wilson at 3:17 p.m. to reconvene as the City Council. The meeting was recessed by Chairperson Mitchell at 4:19 p.m. The meeting was reconvened by Chairperson Mitchell at 4:30 p.m. with Mayor Wilson and Council Member Killea not present. The meeting was adjourned by Mayor Wilson at 5:40 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-excused by R-256591 (vacation).
- Clerk-Abdelnour (bb)

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ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Council Member Mitchell-present.
Council Member Cleator-not present.
Council Member Golding-present.
Council Member Williams-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-not present.

ITEM-10: INVOCATION

Invocation was given by Pastor H. Ivor Kraft of the All

Saints Lutheran Church in America.
FILE LOCATION:
MINUTES ta

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Golding.
FILE LOCATION:
MINUTES

* ITEM-50: (O-82-198 2nd Rev.) ADOPTED AS ORDINANCE O-15760 (New Series)

An Ordinance amending Ordinance O-15552 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1981-82 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by amending document No. OO-15552-1, as adopted and amended therein, relating to the CAPITAL IMPROVEMENTS PROGRAM and TRANSIENT OCCUPANCY TAX UNAPPROPRIATED RESERVE FUND, by appropriating and transferring the sums of:
\$1,158,570 from TRANSIENT OCCUPANCY TAX FUND (10223), UNAPPROPRIATED FUND BALANCE and UNAPPROPRIATED REVENUE to CIP-12-037, TECOLOTE SETTLING BASIN (\$214,229), CIP-23-101.0, MISSION BEACH PARK (\$730,000), CIP-22-062, SUNSET POINT COMFORT STATION (\$100,000), CIP-22-063, TECOLOTE SHORES COMFORT STATION (\$114,341); \$311,240 from TRANSIENT OCCUPANCY TAX UNAPPROPRIATED RESERVE FUND (10224) UNAPPROPRIATED FUND BALANCE and UNAPPROPRIATED REVENUE to CIP-22-063, TECOLOTE SHORES COMFORT STATION (\$5,659), CIP-13-003, MISSION BAY SHORE PROTECTION (\$105,581) PROGRAM ELEMENT 91601, SAN DIEGO CONVENTION AND VISITOR'S BUREAU (\$150,000); PROGRAM ELEMENT 91641, COMBINED ARTS AND EDUCATION COUNCIL of SAN DIEGO COUNTY (\$50,000); \$971,548 from the ENVIRONMENTAL GROWTH FUND (10505) UNAPPROPRIATED FUND BALANCE to CIP-23-547, CREST CANYON EROSION CONTROL (\$335,000), CIP-12-037, TECOLOTE CREEK SETTLING BASIN (\$600,771), CIP-12-038, ROSE CREEK SETTLING BASIN (\$35,777); authorizing and directing the AUDITOR and COMPTROLLER to TRANSFER the sums as enumerated above; authorizing the IMMEDIATE EXPENDITURE of the sum of \$150,000 appropriated and transferred above to the SAN DIEGO CONVENTION AND VISITOR'S BUREAU, PROGRAM ELEMENT 91601.
(Introduced as amended on 5/24/82. Council voted 8-0.
Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D091-113).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-51: (O-82-199) ADOPTED AS ORDINANCE O-15761 (New Series)

Amending Chapter II, Article 2 of the SAN DIEGO MUNICIPAL CODE by adding a new DIVISION 26, SECTIONS 22.2601 through 22.2607, establishing PROCEDURES GOVERNING THE MANAGEMENT OF CITY RECORDS.

(Introduced on 6/1/82. Council voted 7-0. District 4 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D091-113).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-52: (O-82-104 Rev.) ADOPTED AS ORDINANCE O-15762 (New Series)

Amending Chapter II, Article 7, Division 22 of the San Diego Municipal Code by AMENDING SECTION 27.2204, relating to STATEMENT OF CANDIDATES' QUALIFICATIONS.

(Introduced on 6/1/82. Council voted 7-0. District 4 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D091-113).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-100: (R-82-1984) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

AWARDING A CONTRACT to FMC Corporation - Van Pelt Operation

for the purchase of TWO 1500 GPM TRIPLE COMBINATION APPARATUS,
Schedule I for an actual cost, including tax and terms, of
\$312,536.76. 4402A

FILE LOCATION:
MEET

* ITEM-101:

19820614

Three actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-2035) ADOPTED AS RESOLUTION R-256563

Capitol Controls c/o California Environmental Controls, Inc.
for the purchase of TWO LIQUID CHLORINE EVAPORATORS for an
actual cost, including tax and terms, of \$11,967.40. BID-4402A

Subitem-B: (R-82-1981) ADOPTED AS RESOLUTION R-256564

Westates Carbon Co. for furnishing RE-ACTIVATED CARBON as
may be required for a period of one year ending June 30, 1983
for an actual estimated cost, including tax and terms, of
\$10,923.30, with an option to renew the contract for an
additional one-year period with price escalation not to exceed
9 percent of bid price. BID-4535

Subitem-C: (R-82-1983) ADOPTED AS RESOLUTION R-256565

FMC Finance Corporation for the lease-purchase of ONE SENTRY
70-10 OPTICAL MARK READER AND ACCESSORIES for five years ending
May 31, 1987, cost for first 13 months to be \$17,980.82, with
an option to cancel due to lack of funds at the end of each
fiscal year. BID-4608L

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D114-128).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not
present, Mayor Wilson-yea.

* ITEM-102: (R-82-2033) ADOPTED AS RESOLUTION R-256566

Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE
approximately TEN TONS OF SCRAP BRASS, said scrap brass is no
longer needed for City purposes; all expenses in connection
with the sale thereof shall be deducted from the proceeds
received from the sale thereof. BID-4615L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D114-128).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-103: (R-82-2037) ADOPTED AS RESOLUTION R-256567

Approving the ASSIGNMENT OF CONTRACTUAL RIGHTS for furnishing INTERNATIONAL HARVESTER TRUCK REPAIR PARTS as set forth in Resolution R-255749, adopted February 1, 1982 by International Harvester Company to DION INTERNATIONAL TRUCKS, INC.; authorizing the execution of a CONSENT AGREEMENT to said assignment of the aforementioned INTERNATIONAL HARVESTER TRUCK REPAIR PARTS. BID-4356

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D114-128).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-104: (R-82-1854) ADOPTED AS RESOLUTION R-256568

INVITING BIDS for the CONSTRUCTION OF SERRA MESA COMMUNITY PARK AND CADMAN COMMUNITY BUILDING ADDITIONS on Specifications Document No. 117699/117518; authorizing the execution of a CONTRACT with the lowest responsible and reliable bidder for the construction of Serra Mesa Community Park and Cadman Community Park Building Additions; authorizing the CITY AUDITOR and COMPTROLLER to TRANSFER \$5,699 from PSD FUND 11460; \$1,656 from PSD FUND 11461; and \$2,645 from PSD FUND 13461 to CIP-23-742, CADMAN COMMUNITY PARK - IMPROVEMENTS - PHASE III; authorizing the EXPENDITURE, not to exceed \$35,000 from CIP-23-248, SERRA MESA COMMUNITY PARK - Improvements and \$30,000 from CIP-23-742, CADMAN COMMUNITY - PARK - IMPROVEMENTS - PHASE III, for providing said project and related costs; and authorizing the AUDITOR and COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4570
(See City Manager Report CMR-82-56 and CMR-81-448. Serra Mesa and Clairemont Mesa Community areas. DISTRICTS-5 and 6.)

COMMITTEE ACTION: Reviewed by PFR; Serra Mesa on 2/3/82 and Cadman on 3/3/82. Recommendation to ADOPT the Resolution. February 3 vote: Districts 1, 5, 6 and 7 voted yea. District 2 not present. March 3 vote: DISTRICTS 1, 2, 6 and 7 voted yea. DISTRICT 5 not present.

FILE LOCATION:

W. O. 117699

COUNCIL ACTION: (Tape location: D114-128).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-105: (R-82-2038 Rev.) ADOPTED AS RESOLUTION R-256569

INVITING BIDS for the IMPROVEMENT of BARRIO LOGAN AREA ALLEYS CONTRACT NO. 1-B on Specifications Document No. 117890; authorizing the execution of a CONTRACT to the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$81,326 from CDBG FUND 18518, DEPT. 5613, ORG. 1302; \$13,654 from CDBG FUND 18516, DEPT. 5965, ORG. 6512; \$7,020 from CAPITAL OUTLAY FUND 30245, CIP-58-007, OVERHEAD AND OTHER CITY COSTS FOR PROJECTS FUNDED BY FEDERAL GRANTS; and \$58,000 from CIP-44-001, MAIN REPLACEMENTS, for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

BID-4613

(Barrio Logan/Harbor 101 Community area. DISTRICT-8.)

FILE LOCATION:

W. O. 117890

COUNCIL ACTION: (Tape location: D114-128).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-106: (R-82-2034) ADOPTED AS RESOLUTION R-256570

INVITING BIDS for the IMPROVEMENT of TORREY PINES ROAD SIDEWALK IN THE VICINITY OF ARDATH ROAD on Specifications Document No. 122342; authorizing the execution of a CONTRACT to the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$60,000 from CAPITAL OUTLAY FUND 30245, CIP-52-297, TORREY PINES ROAD AT ARDATH ROAD for said project and related costs, and authorizing the AUDITOR AND

COMPTROLLER, upon advice from the administering department, to
TRANSFER excess budgeted funds, if any, to the appropriate
reserves. BID-4614

(La Jolla Shores Community area. DISTRICT-1.)

FILE LOCATION:

W. O. 122342

COUNCIL ACTION: (Tape location: D114-128).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not
present, Mayor Wilson-yea.

* ITEM-107: (R-82-2018) ADOPTED AS RESOLUTION R-256571

SETTING a PUBLIC HEARING on the INTENTION to VACATE REDWOOD
STREET between HIGHLAND AVENUE and the EAST LINE EXTENDED of
ALLEY, BLOCK 2, MAP-1337.

(A parcel map is not required. East San Diego Community
area. DISTRICT-3.)

FILE LOCATION:

STRT J-2430

COUNCIL ACTION: (Tape location: D114-128).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not
present, Mayor Wilson-yea.

* ITEM-108: (R-82-2071) ADOPTED AS RESOLUTION R-256572

AMENDING RESOLUTION NO. R-255613, adopted January 5, 1982,
relating to appointments of Council Members as representatives
to various organizations, by AMENDING APPOINTMENT ITEM 16
therein, relating to the SAN DIEGO ENERGY RECOVERY PROJECT
(SANDER), by appointing COUNCIL MEMBERS SUSAN GOLDING and ED
STRUIKSMA as alternate representatives for COUNCIL MEMBERS LUCY
KILLEA and DICK MURPHY.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D114-128).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed
by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not
present, Mayor Wilson-yea.

ADDITIONAL_BUSINESS: During consideration of this item, the
Council also adopted the following as Resolution No. R-256577:

Resolution presented to Mr. Jack Van Cleave, Planning Director of the City of San Diego, for his 35 years of service to the City.

MOTION BY MITCHELL TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-150: (O-82-139 Rev.) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

INTRODUCTION of an ORDINANCE amending Chapter IX, Article 1 of the San Diego Municipal Code by AMENDING SECTIONS 91.02.1715 and 91.02.1807 all relating to EMERGENCY HELICOPTER LANDING FACILITIES.

COMMITTEE ACTION: Reviewed by PSS on 5/26/82. Recommendation to INTRODUCE the Ordinance. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

ITEM-151: (R-82-2066) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

Authorizing the execution of an AGREEMENT with the Regents of the University of California for the purpose of providing CITY LIFEGUARD SERVICES on the beach adjacent to the UNIVERSITY OF CALIFORNIA, SCRIPPS INSTITUTION OF OCEANOGRAPHY, for the period of June 14 through June 30, 1982; for consideration, Regents will reimburse City in the amount of \$2,756.94.

(DISTRICT-1.)

COMMITTEE ACTION: Reviewed by PSS on 5/26/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 6 and 7 voted yea. District 8 not present.

FILE LOCATION:

MEET

ITEM-152: (R-82-2065) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

Authorizing the CITY MANAGER to develop an INFORMATION PROGRAM on HAZARDOUS MATERIAL MANAGEMENT for local businesses and the public, and provide additional specialized training for City personnel in hazardous materials management; authorizing the EXPENDITURE of the sum of \$15,000 from the Unallocated Reserve Fund for these programs in the following categories: Training (\$3,500); Business Information Booklet (\$5,000); Public Information Brochure (\$5,000); and Public Information Video Tape (\$1,500).

(See City Manager Report CMR-82-201.)

COMMITTEE ACTION: Reviewed by PSS on 5/26/82. Recommendation to ADOPT the

Resolution. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

ITEM-153: (R-82-2075) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

Adopting the CITY OF SAN DIEGO WATER CONSERVATION PLAN as drafted by the County Water Authority, with the additions detailed in City Manager Report CMR- 82-101; adopting the WORK PROGRAM to IMPLEMENT the WATER CONSERVATION PLAN as described in City Manager Report CMR-82-202; authorizing the EXPENDITURE of \$50,000 from the UNALLOCATED RESERVE FUND solely and exclusively to retrofit City buildings and facilities with water conserving plumbing fixtures.

(See City Manager Report CMR-82-101.)

COMMITTEE ACTION: Reviewed by PSS on 5/26/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 6 and 7 voted yea. District 8 not present.

FILE LOCATION:

MEET

ITEM-200: (O-82-241) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

Setting aside and dedicating portions of BLOCKS 291, 297, 298, 299, 311, 312, 324, 325 and 332 of HORTON'S ADDITION for a PUBLIC PARK and naming said park "MAPLE CANYON OPEN SPACE PARK."

(Located north of Laurel Street and west of Third Avenue in the Maple Canyon area. Uptown Community area. DISTRICT-8.)

FILE LOCATION:

ITEM-201: (O-82-243) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

INTRODUCTION of an ORDINANCE amending Ordinance O-15454 (New Series), incorporating PARCEL 1, PARCEL MAP PM-8630 into M-IP ZONE; repealing Ordinance O-11579 (New Series), adopted May 8, 1975, insofar as the same conflicts herewith.

(Scripps Ranch Community area. DISTRICT-5.)

FILE LOCATION:

ZONE 6/14/82

ITEM-202: (R-82-2051) CONTINUED TO JUNE 28, 1982, 2:00 P.M. TIME CERTAIN

Reappointing Gil Johnson and Murray L. Galinson to serve as members of the STADIUM AUTHORITY GOVERNING BOARD for four-year terms ending December 31, 1985; discussion of the following

nominees for appointment to serve on the above board for a four-year term ending December 31, 1985, to REPLACE Dr. Philip del Campo whose term has expired.

NAME	NOMINATED BY
Frisco White	Councilman
Mitchell	
William C. Ruzich	Councilman
Cleator	
Simon F. Coleman	Councilwoman
Golding	
Jack Kimbrough	Councilman
Williams	
David Lippitt	Councilman
Gotch	
Oscar Padilla	Mayor Pete
Wilson and	
Councilman Murphy	
Ralph Pesquerira	Councilwoman
Killea	

COUNCIL POLICY 000-13, as amended on 10/23/79, provides for the following procedure:

- a. The Mayor calls on each candidate whose name appears on the docket as a nominee to make a presentation to the Council in support of his or her candidacy for appointment (maximum three minutes presentation for each candidate).
- b. The Mayor calls on members of the Council to ask brief questions of any of the candidates concerning either the presentation or matters contained in their application filed with the City.
- c. Each Council member submits a list of the four candidates he feels to be most highly qualified to the City Clerk.
- d. The four candidates receiving the highest number of votes become the semifinalists.
- e. Each Council member submits the name of the two semifinalists he feels to be the best qualified to the City Clerk.
- f. The two semifinalists receiving the highest number of votes become the finalists.
- g. Each Council member submits the name of one of the two finalists that he feels to be best qualified to the City Clerk. The candidate receiving the highest number of votes (minimum of five) is appointed to fill the vacancy.

TODAY's ACTION IS adoption of a RESOLUTION making the appointment.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D129-175).

MOTION BY MURPHY TO CONTINUE TO JUNE 28, 1982, 2:00 P.M. TIME
CERTAIN AT COUNCIL MEMBER KILLEA'S REQUEST. Second by Cleator.

Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Killea-not present, Mayor Wilson-yea.

ITEM-203 (R-82-2029) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

Establishing the following tax appropriations limit for the
City of San Diego pursuant to California Government Code,
Division 9, Title 1 (Sections 7900, et seq.);
Previously established for Fiscal Year 1982 \$185,145,784
Established for Fiscal Year 1983 \$202,456,915
(See City Manager Report CMR-82-215.)

FILE LOCATION:
MEET

ITEM-204: (R-82-2031) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

Vacating that ROAD SURVEY 466 in the NORTHEAST 1/4 of the
SOUTHEAST 1/4 of SECTION 10, S.B.M., all within the CARROLL
RIDGE UNIT 4 (TM-01-181) subdivision boundaries, under the
procedure for the summary vacation of streets by City Council
resolution, where for a period of five consecutive years the
street to be vacated has been impassable for vehicular travel
and during such period no public money has been expended for
maintenance; declaring that this resolution shall not become
effective until the above subdivision map has been approved by
Council and that if this condition cannot be met this
resolution shall become void.

(Mira Mesa Community area. DISTRICT-5.)

FILE LOCATION:

STRT J-2429 and DEED F-1487

ITEM-205: (R-82-2072) ADOPTED AS RESOLUTION R-256573

Authorizing the execution of a LAND EXCHANGE AGREEMENT
between the City and the United States of America; authorizing
the execution of a GRANT DEED conveying to the United States of
America a 60.85-acre parcel of City-owned land which lies under
the Navy's Seawolf departure lane from Miramar Naval Air
Station.

(The Navy parcel is located on the south side of Miramar
Naval Air Station, north of Clairemont Mesa Boulevard, west of

I-15 in the Kearny Mesa/Miramar area; the City parcel is located at the northwesterly end of Miramar Naval Air Station on the north side of Miramar Road. See City Manager Report CMR-82-216. DISTRICT-5.)

FILE LOCATION:

DEED F-1488

COUNCIL ACTION: (Tape location: H190-218).

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-206: (R-82-1839) CONTINUED TO JUNE 21, 1982

(Continued from the Meeting of May 17, 1982 at the City Manager's request.)

Directing the CITY MANAGER to SOLICIT PROPOSALS for a MANAGEMENT and ORGANIZATION STUDY within the Water Utilities Department at a cost not to exceed \$150,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D129-175).

MOTION BY MURPHY TO CONTINUE TO JUNE 21, 1982, AT CITY MANAGER BLAIR'S REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-207: (R-82-1758) ADOPTED AS AMENDED AS RESOLUTION R-256574

(Continued from the Meetings of April 20 and May 25, 1982 at Deputy Mayor Killea's request.)

Proposal to adopt City Council Policy 600-3, Coastal Housing Program, to implement the requirements of Chapter 43, Statutes of 1982 (AB 321 - Hannigan) and Chapter 1007, Statutes of 1981 (SB 626 - Mello) mandating the replacement of existing dwelling units occupied by households of low or moderate income proposed for demolition or conversion; and the provision of housing for low and moderate income households in new housing developments, where feasible, where the proposed demolition, conversion or new development is located within the Coastal Zone.

Initiated by TLU on 2/8/82. Recommendation to place on City Council docket of 2/16/82. Districts 1, 3, 4, 5, and 7 voted yea. On 2/16/82 Council voted 7-0 to accept the report and

directed the Planning Department and the Housing Commission to return to Council with further information when available.

(On April 15, 1982, Planning Commission voted 6-0 to APPROVE the COUNCIL POLICY with revisions.)

(Hearing open, testimony taken on 4/20/82. Hearing open, testimony taken on 5/25/82. Mayor not present.) Today's action is:

Adoption of Council Policy 600-3 entitled "COASTAL HOUSING PROGRAM."

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E330-F578).

Hearing began at 3:22 p.m. and halted at 4:19 p.m.

Testimony in favor by Philip Walling, Alan Perry, and Peter H. Lawrence.

Testimony in opposition by Alfred T. Weyl

Mayor Wilson left Chambers at 3:22 p.m.

MOTION BY GOTCH TO ADOPT AS AMENDED WITH THE FOLLOWING CHANGES TO
BE INCORPORATED INTO THE COASTAL HOUSING PROGRAM: ATTACHMENT I: ITEM

1. ANY EXEMPTIONS ARE TO BE CONSIDERED BY THE EXPERT PANEL; ITEM
- 2.

HOUSING COMMISSION'S POSITION TO BE ACCEPTED; ITEM 3. NEW CONSTRUCTION TO BE 5 YEARS; AND ITEMS 4 AND 5. ACCEPTED BY BOTH INDUSTRY AND HOUSING COMMISSION. ATTACHMENT II: PAGE 2 DELETE ITEMS

A.5 AND A.6; PAGE 5 DELETE F.3 UNDERSCORING; AND PAGE 7 DELETE ITEMS

J.1, J.2 Second by Struiksmma. Passed by the following vote:

Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-S401: (R-82-2054) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

Approving and adopting LEGISLATIVE AMENDMENTS to FEDERAL ANTITRUST LAWS (Title 15, U.S. Code) relating to the Case of Community Communications Co. v. City of Boulder as proposed by the City Attorney; directing the DIRECTOR OF INTERGOVERNMENTAL RELATIONS to ADD the PROPOSED AMENDMENTS to the City's legislative program; authorizing the CITY ATTORNEY to TRAVEL to Washington D.C. during the period June 27, 1982 to July 1, 1982, and incur all necessary expenses, for the purpose of informing appropriate congressional and executive branch officials with the City's position in this matter and to attend

hearings on the proposed amendments scheduled for June 30, 1982.

(See City Attorney Report to Mayor and Council of May 25, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:
MEET

ITEM-S402: (R-82-2132) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

Expressing and declaring SUPPORT of U.S. SENATE RESOLUTION 317 which relates to the Interstate Commerce Commission placing a moratorium on new grants of authority to foreign trucking companies to operate in the United States, and expressing and declaring SUPPORT of CALIFORNIA SENATE BILL 1404 which requires foreign truckers operating in California to abide by the same rules, codes, directives, regulations and statutes that California trucking companies are mandated by law to operate under; directing the CITY CLERK to forward a copy of this resolution to the San Diego area CONGRESSIONAL MEMBERS in Congress and the San Diego area LEGISLATIVE MEMBERS in Sacramento.

COMMITTEE ACTION: Reviewed by RULES on 6/7/82. Recommendation to ADOPT the Resolution. Districts 2, 3 and 8 voted yea. District 4 and Mayor not present.

FILE LOCATION:
MEET

ITEM-S403: (O-82-248) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

INTRODUCTION of an ORDINANCE amending Chapter IX, Article 5, of the San Diego Municipal Code by AMENDING SECTION 95.0126, SUBSECTION G, and by ADDING SUBSECTION H, relating to REMOVAL OF ILLEGAL SIGNS POSTED UPON PUBLIC PROPERTY.

COMMITTEE ACTION: Initiated by TLU on 5/10/82. Recommendation to INTRODUCE the Ordinance. Districts 1, 3 and 7 voted yea. Districts 4 and 5 voted nay.

FILE LOCATION:

ITEM-S404: (R-82-2073) ADOPTED AS RESOLUTION R-256576

(Continued from the Meeting of June 7, 1982 at Council Member Gotch's request.)

Approving SDTC's Fiscal Year 1983 Budget pursuant to the

OPERATING AGREEMENT between the San Diego Transit Corporation ("SDTC") and the City.

(See City Manager Report CMR-82-198 and CMR-82-199 and Committee Consultant Analysis TLU-82-9.)

COMMITTEE ACTION: Reviewed by TLU on 5/24/82. Recommendation to ADOPT the Resolution. Districts 1, 3, 4, 5 and 7 voted yeas.

FILE LOCATION:

CONT S.D. Transit Corp.

COUNCIL ACTION: (Tape location: F583-H189).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-S405: (R-82-1916) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

(Continued from the Meetings of May 25 and June 7, 1982; last continued at the City Manager's request.)

AWARDING A CONTRACT to Capco Pipe Company, Inc. for the purchase of ASBESTOS CEMENT PIPE AND FITTINGS as may be required for a period of one year ending April 30, 1983, with an option to renew the contract for an additional one year period at bid prices subject to an additional 5 percent escalation, for a total cost, including tax and terms of \$32,426.20. BID-4511

FILE LOCATION:

MEET

ITEM-S406 (R-82-2113) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

Amending RESOLUTION NO. R-223705, adopted June 11, 1979, by which the City designated projects for SB 174 Third Year (FY 79) funding, by DELETING the SECOND AVENUE and ISLAND AVENUE VEST POCKET PARK and BROADWAY VEST POCKET PARK PROJECTS and SUBSTITUTING MARTIN LUTHER KING, JR. COMMUNITY PARK in their place; authorizing the CITY MANAGER or his representative to perform all necessary acts to SECURE FUNDS from the ROBERTI-Z'BERG URBAN OPEN SPACE AND RECREATION PROGRAM ACT.

(Encanto Community area. DISTRICT-4.)

FILE LOCATION:

MEET

ITEM-S407: (R-82-2095) CONTINUED TO JUNE 21, 1982

Setting SALARY RATE STEPS for the following named positions

for Fiscal Year 1983: CITY MANAGER; CITY ATTORNEY; CITY AUDITOR
AND COMPTROLLER; PLANNING DIRECTOR and CITY CLERK.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D129-175).

MOTION BY GOTCH TO CONTINUE TO JUNE 21, 1982, AT HIS REQUEST.

Second by Cleator. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding- yea, Williams-yea, Struiksmayea, Gotch-yea,
Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-S408: (R-82-2126) UNFINISHED BUSINESS, TO BE TAKEN JUNE 15, 1982

Authorizing the TRANSPORTATION of CITY EMPLOYEES and SCHOOL
SAFETY PATROL MEMBERS on the condition that City is obligated
to share equally with the San Diego Unified School District
liability in excess of School District's insurance policy
limits of \$15 million dollars arising out of negligent acts of
City Employees or Safety Patrol students while being
transported to and from summer camp at the Palomar Mountain
School Camp, June 21 through July 9, 1982.

(See City Manager Report CMR-82-232.)

FILE LOCATION:

MEET

ITEM-UC-1: (R-82-0000) ADOPTED AS RESOLUTION R-256578

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Susan Golding from the Rules
Committee of June 21, 1982, for the purpose of attending the
SANDAG Board of Director's meeting.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H219-229).

MOTION BY WILLIAMS TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksmayea-not present, Gotch-yea, Murphy-yea,
Killea-not present, Mayor Wilson-yea.

ITEM-UC-2: (R-82-2244) ADOPTED AS RESOLUTION R-256579

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Leon Williams from the Council
meeting of June 15, 1982, for the purpose of attending the

California Coastal Commission.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H230-242).

MOTION BY GOLDING TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Wilson at 5:40 p.m. in honor of the memory of Frank H. Thomas, Rabbi Monroe Levens, Luis Mancillas Esparza, and Robert E. Hill.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: H242-300).

MOTION BY GOLDING TO ADJOURN. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-S400: (R-82-2247) ADOPTED AS RESOLUTION R-256575

Declaring 6/18/82 to 7/5/82 as "Southern California Exposition Days."

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D029-090).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.